

September 25, 2018 Milford Aging Services Committee Meeting Minutes

Meeting called to order at 5:40 by Roy Cast.

Open Meeting Act Requirement has been met.

Roll call: Roy Cast, Vi Stutzman, Amy Salistean and Joyce Daake.

Minutes of the August 28, 2018 meeting were reviewed.

Joyce Daake, motion to accept as published..

Vi Stutzman, second. All in favor, aye. Motion carried.

Minutes of the September 12, 2018 Special meeting were reviewed.

Roy Cast, motion to accept as published.

Vi Stutzman, second. All in favor, aye. Motion carried.

Managers Report documents emailed for review. Amy Salistean is pleased with our numbers and expects an increase as the weather changes.

Vi Stutzman, motion to accept managers report.

Joyce Daake, second. All in favor, aye. Motion carried.

Financial Report was reviewed.

Joyce Daake, motion to accept financial report.

Vi Stutzman, second. All in favor, aye. Motion carried.

New Business:

Repairs to building exterior were identified and discussed. Action tabled until the October meeting when bids will be available and a city representative will be in attendance.

Old Business:

Bids for electrical work in the kitchen were reviewed.

Roy Cast moved to request approval from the City Council for the installation of the additional outlets and an additional garbage disposal.

Joyce Daake, second. All in favor, aye. Motion carried.

Roy Cast moved to adjourn at 6:10.

Joyce Daake, secretary